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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Application

Inventors: Mike GESKUS.

Docket No.: 45900-000630/US

Application No.: 09/899,197

Group Art Unit: 2643

Filing Date: 07/06/2001

Title: A DIRECTIONAL MICROPHONE

**REVOCATION AND SUBSTITUTION OF POWER OF
ATTORNEY AND CHANGE OF ADDRESS**

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

POWER OF ATTORNEY

The Declaration submitted along with this application includes a Power of Attorney listing the attorneys of Birch, Stewart, Kolasch & Birch. If not already revoked or withdrawn, please hereby revoke the aforementioned attorneys and substitute the attorneys of Customer No. 30593, including the following attorneys of Harness, Dickey & Pierce, P.L.C., to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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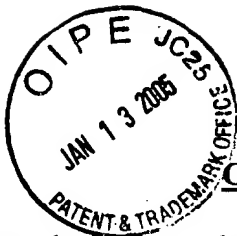
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The undersigned is empowered with full Power of Attorney on behalf of the assignee.

Respectfully submitted,

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